

1-1-1979

CWU Faculty Senate Minutes - Index 1978-1979

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| Motion No. | Adopted | Motion | Proposed By | Meeting | Follow-Up |
|-------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|------------------|
| 1760 | Approved, 2 abstentions | Moved that the senate minutes of May 31, 1978 be approved | Executive Committee | 10/4/1978 | |
| 1761 | Approved | Moved to appoint Esther Peterson as recording secretary for the Senate | Executive Committee | 10/4/1978 | |
| 1762 | Approved | Moved to accept the the Rules for Parliamentary Procedure and Faculty Senate Operating Procedures as distributed | Senate Floor | 10/4/1978 | |
| 1763 | Approved | Moved to adopt the meeting schedule as outlined | Executive Committee | 10/4/1978 | |
| 1764 | Approved | Moved that Rev. Don Caughey be appointed to serve as Parliamentarian | Executive Committee | 10/4/1978 | |
| 1765 | Approved | Moved that the Senate ratify the Senate Standing Committee members as printed on the list distributed at the meeting, and approve the appointment of George Grossman as Council of Faculty Representatives member | Executive Committee | 10/4/1978 | |
| 1766 | Approved | Moved to approve the agenda | Executive Committee | 10/18/1978 | |
| 1767 | Approved | Moved to approve the minutes of Oct. 4, 1978 | Code Committee | 10/18/1978 | |
| 1768 | Approved | Moved that the Undergraduate Curriculum Committee proposals on p. 495 be approved by the Senate | Code Committee | 10/18/1978 | |
| 1769 | Approved | Moved to approve the agenda | Budget Committee | 11/1/1978 | |
| 1770 | Approved | Moved to approve the minutes of Oct. 18, 1978 | Executive Committee | 11/1/1978 | |
| 1771 | Approved | Moved that the appointment of the additional members to the Academic Affairs Committee and the Budget Committee be ratified | CFR | 11/1/1978 | |
| 1772 | Approved | Moved to approve the agenda | Executive Committee | 12/6/1978 | |

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| 1773 | Approved | Moved to approve the minutes of Nov. 1, 1978 | Executive Committee | 12/6/1978 | |
| 1774 | Approved | Moved to approve the minutes of Nov. 15, 1978 | Executive Committee | 12/6/1978 | |
| 1775 | Approved | Moved that the University Curriculum Committee proposals on p. 496 be approved by the Senate | Executive Committee | 12/6/1978 | |
| 1776 | Approved | Moved that the University Curriculum Committee proposals on p. 497 be approved by the Senate | Senate Floor | 12/6/1978 | |
| 1777 | Approved, 3 abstentions | Moved to change the word "man-made" in the description of of HOCT 355 Textile Science to "synthetic" | Senate Floor | 12/6/1978 | |
| 1778 | Approved | Moved the Draft Academic Plan, dated Dec. 1978, be received by the Senate as a discussion document, but recommend to the President that it not be forwarded to the Board of Trustees in its present form | Academic Affairs Committee | 12/6/1978 | |
| 1779 | Approved | Moved that the Academic Affairs Committee be commended for having produced so excellent a report in such a short time | Executive Committee | 12/6/1978 | |
| 1780 | Approved | Moved to adjourn the meeting | CFR | 12/6/1978 | |
| 1781 | Approved | Moved to approve the minutes of Dec. 6, 1978 | Executive Committee | 1/10/1979 | |
| 1782 | Approved | Moved that the University Curriculum Committee Proposals on p. 498 be approved | Executive Committee | 1/10/1979 | |
| 1783 | Approved | Moved that the University Curriculum Committee Proposals on p. 499 be approved | Code Committee | 1/10/1979 | |
| 1784 | Approved | Moved that the University Curriculum Committee Proposals on p. 500 be approved | Executive Committee | 1/10/1979 | |
| 1785 | Approved | Moved that p. 501 be amended by listing the courses in numerical sequence rather than by department | Budget Committee | 1/10/1979 | |
| 1786 | Approved | Moved that the University Curriculum Committee Proposals , as amended on p. 501, be approved | Budget Committee | 1/10/1979 | |
| 1787 | Approved | Moved that the University Curriculum Committee Proposals on p.502 be approved | Executive Committee | 1/10/1979 | |

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| 1788 | Approved | Moved that the University Curriculum Committee Proposals on p. 503 be approved | Code Committee | 1/10/1979 | |
| 1789 | Approved | Moved, for 1979/80, for a 7% increase for a partial catch-up with our 1967/68 purchasing power; additionally we are asking for "X" percent increase equal to the 1978 inflation rate | Budget Committee | 1/10/1979 | |
| 1790 | Approved | Moved to close debate | Senate Floor | 1/10/1979 | |
| 1791 | Approved | Moved to approve the minutes of Jan. 10, 1979 | Executive Committee | 1/24/1979 | |
| 1792 | Approved | Moved to waive the rules so that the Academic Affairs Committee's recommendation can be voted on | Budget Committee | 1/24/1979 | |
| 1793 | Approved | Moved that the Senate accept the Academic Affairs Committee's recommendation that students who have met the graduation requirements during the current academic year, and those who can reasonably be expected to meet the requirements during the current spring or following summer quarter, may participate in spring graduation ceremonies | Budget Committee | 1/24/1979 | |
| 1794 | Approved | Moved to table the Personnel Committee's motion on off-campus assignment problems until such a time when a representative from the Personnel Committee is present to answer questions | Executive Committee | 1/24/1979 | |
| 1795 | Withdrawn | Moved that the Senate go on record in opposition to contingency contracts and to the offering of summer school contracts which pay salaries on loads as specified in the Faculty Code, Sec. 3.28 | Code Committee | 1/24/1979 | |
| 1796 | Withdrawn | Moved to separate the motion into two parts: one, contingency contracts, and the other having to do with faculty overloads | Executive Committee | 1/24/1979 | |
| 1797 | Approved | Moved that the Faculty Senate go on record in opposition to contingency contracts | Faculty Grievance Committee | 1/24/1979 | |

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| 1798 | Tabled; Approved (3 abstentions) on 2/21/79 | Moved that the Faculty Senate go on record in opposition to offering summer school contracts which pay salaries below those specified in the Faculty Code | Executive Committee | 1/24/1979 | |
| 1799 | Approved | Moved to table Motion 1798 | Executive Committee | 1/24/1979 | |
| 1800 | Approved | Moved to approve the minutes of Jan. 24, 1979, as corrected | Executive Committee | 2/7/1979 | |
| 1801 | Approved | Moved that the report dated Dec. 11, 1978, be sent to the Vice President for Academic Affairs with recommendations for implementation of the "Plan for Identifying Problems Resulting from Off-Campus Assignments" | Personnel Committee | 2/7/1979 | |
| 1802 | Approved | Moved to remove Motion 1798 from the table | Curriculum Committee | 2/7/1979 | |
| 1803 | Approved, 15 aye, 8 nay, 2 abstention | Moved to table Motion 1798 | Budget Committee | 2/7/1979 | |
| 1804 | Approved | Moved to approve the minutes of Feb. 7, 1979 | Executive Committee | 2/21/1979 | |
| 1805 | Approved, 1 abstention | Moved that the University Curriculum Committee Proposal on p. 504 be approved | Student Affairs Committee | 2/21/1979 | |
| 1806 | Approved, 1 abstention | Moved that the University Curriculum Committee Proposals on p. 505 be approved | Code Committee | 2/21/1979 | |
| 1807 | Approved, 1 abstention | Moved to remove Motion 1798 from the table | Faculty Grievance Committee | 2/21/1979 | |
| 1808 | Approved | Moved that the minutes of Feb. 21, 1979 be approved | Budget Committee | 3/7/1979 | |
| 1809 | Approved, 1 abstention | Moved that the University Curriculum Committee Proposals on pp. 506-508 be approved | Student Affairs Committee | 3/7/1979 | |
| 1810 | Approved | Moved that the University Curriculum Committee Proposals on p. 509 for a History course addition, HIST 311, be approved | Code Committee | 3/7/1979 | |

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| 1811 | Approved | Moved that the University Curriculum Committee Proposal on p. 509, for a Psychology course addition, PSY 484, be approved | Executive Committee | 3/7/1979 | |
| 1812 | Postponed 3/7/79 and 4/11/79 | Moved that the single review policy for all special courses, other than individual study, be adopted | Curriculum Committee | 3/7/1979 | 3/7/79 - to be voted on at next Senate meeting; 4/11/79 - to be sent back to Curriculum Committee |
| 1813 | Approved | Moved to approve the minutes of Mar. 7, 1979, as corrected | Senate Floor | 4/11/1979 | |
| 1814 | Approved, 13 yes, 10 no, 1 abstention | Moved to refer Motion 1812 back to the Curriculum Committee with instruction that the Senate Curriculum Committee meet with Bob Carlton and Bill Benson and any others they think appropriate to try to resolve the time problem, and the timeliness of a response to requests for 441 and other such courses | Senate Floor | 4/11/1979 | |
| 1815 | Approved | Moved to adjourn the meeting | Budget Committee | 4/11/1979 | |
| 1816 | Approved | Moved to approve the minutes of Apr. 11, 1979 | Faculty Grievance Committee | 4/25/1979 | |
| 1817 | Approved | Moved that the University Curriculum Committee Proposals on p. 510, for an Asian Studies course addition, AST 398, be approved | Code Committee | 4/25/1979 | |
| 1818 | Approved | Moved that the University Curriculum Committee Proposals on p. 511, for ECE program addition, and for Philosophy course addition, be approved | Budget Committee | 4/25/1979 | |
| 1819 | Approved | Moved that the University Curriculum Committee Proposals on pp. 512-513 for the English program addition, BA in Education Major, Broad Area, be approved | Senate Floor | 4/25/1979 | |

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| 1820 | Approved | Moved that the University Curriculum Committee Proposals on p. 514 for a Business Education and Administrative Management Program Addition - BA in Education Diversified Occupations Minor be approved | Code Committee | 4/25/1979 | |
| 1821 | Approved, 3 abstentions | Moved that the Senate recommends that the summer school salary for full-time teaching assignment be increased over a three-year period from 2/9 to 3/9 of the academic year salary and that the faculty members on 12-month contracts have their salaries adjusted accordingly, and the Code Committee is directed to provide appropriate amendment | Budget Committee | 4/25/1979 | |
| 1822 | Approved | Moved to approve the minutes of Apr. 25, 1979, as corrected | Executive Committee | 5/9/1979 | |
| 1823 | Approved, 1 abstention | Moved that the University Curriculum Committee Proposals on p. 515, Chemistry Course Addition - CHEM 499, and Education Special Education Course Addition, SPED 494, be adopted | Budget Committee | 5/9/1979 | |
| 1824 | Approved | Moved to adopt the proposed changes to the Faculty Code of Personnel Policy and Procedure: Sec. 2.30 (4); Sec. 2.95 A, B; Sec. 3.28 A; Sec. 2.130 B | Code Committee | 5/9/1979 | |
| 1825 | Approved | Moved that the Code Committee be directed to prepare an amendment of Section 2.85 B, lines 2, 3, and 4 | Budget Committee | 5/9/1979 | |
| 1826 | Approved | Moved that the minutes of May 9, 1979 be approved | Executive Committee | 5/30/1979 | |
| 1827 | Approved | Moved that the University Curriculum Committee Proposals on pp. 516-517 be adopted | Executive Committee | 5/30/1979 | |
| 1828 | Approved | Moved that the University Curriculum Committee Proposals on pp. 518-519 be approved | Code Committee | 5/30/1979 | |
| 1829 | Approved | Moved that the University Curriculum Committee Proposals on p. 520 be approved | Code Committee | 5/30/1979 | |

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| 1830 | Approved | Moved to waive the three-week waiting period for the Senate to conder the University Curriculum Committee proposals on pp. 512-525 | Personnel Committee | 5/30/1979 | |
| 1831 | Approved as amended | Moved that the University Curriculum Committee Proposals on p. 512 be approved | Personnel Committee | 5/30/1979 | |
| 1832 | Approved | Moved to amend Motion 1831 by deleting HOCT 554 from page 521 | Academic Affairs Committee | 5/30/1979 | |
| 1833 | Approved | Moved that the University Curriculum Committee Proposals on pp. 522-525 be approved | Personnel Committee | 5/30/1979 | |
| 1834 | Approved | Moved that the election of officers be by majority vote | Senate Floor | 5/30/1979 | |
| 1835 | Approved | Moved to vote on each officer separately | Executive Committee | 5/30/1979 | |
| 1836 | Approved | Moved to move the Code Committee report and action on the Code to the top of the Agenda at this time | Code Committee | 5/30/1979 | |
| 1837 | Approved | Moved to adopt the Code Committee's report | Code Committee | 5/30/1979 | |
| 1838 | Approved | Moved that the Senate endorse the recommendations in the report on Faculty Participation in Grants and Contracts -- May 1979, and in the name of the Senate forward them to President Garrity, Vice President Harrington, and each of the Deans for their consideration | Academic Affairs Committee | 5/30/1979 | |
| 1839 | Approved | Moved that the Executive Committee provide a charge to the Academic Affairs Committee of 1979-80 to report to the Senate during the next academic year on the status of the recommendations made in the Report on Faculty Participation in Grants and Contracts | Academic Affairs Committee | 5/30/1979 | |

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| 1840 | Approved | Moved that the Senate authorize the Budget Committee to continue meeting after adjournment of the Senate and prepare a budget recommendation which shall be submitted to the Senate Executive Committee and the Senate Executive Committee is to act on behalf of the Faculty Senate on the salary issue | Budget Committee | 5/30/1979 | |
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